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AOC CONSTRUCTION FILE

COUNTY: TAYLOR  
FILE CODE: PD131  
SUBMITTED BY: ML  
DATE: 5 DEC 05

September 28, 2005

Project Development Board Meeting

Chair-County Judge Exec. Paul Patton called meeting to order

Rochelle Atkinson completed roll call. Members present Rodney Burress, John Miller Judge Allen Bertram Scott Furkin and Vance Mitchell, proxy for Garlan Vanhook. Mr. Garlan Vanhook absent from this meeting

Chair - County Judge Exec handed minutes out from September 21, 2005 meeting. Co-Chair / Attorney John Miller made motion to approve minutes from September 21, 2005. Circuit Clerk Rodney Burress seconded the motion. Motion Carried

Minutes from August 29, 2005 were amended stating that Attorney John Miller made a motion that all meetings would be held the second Monday of each month and held at the Taylor County District Court Room at 5:00 p.m. Judge Allen Bertram seconded the motion. The motion was carried.

Chair - County Judge Exec. Paul Patton stated the purpose of the meeting is to review the presentations for Financial Agents, Architects and Construction Managers.

Chair County Judge listed the proposals for Financial Agents. Circuit Clerk Rodney Burress made a motion to interview Ross Sinclair, First Securities, and Stern Agee & Leatch for Financial Agent. Advisor. Steve Holt seconded the motion. Motion was carried.

Their were 9 architects submitting proposals:

1. JKS ARCHITECTS
2. JAMES W POTTS
3. LUIS & HENRY GROUP
4. J.R.A. ARCHITECTS
5. DLZ
6. CMW INC
7. GBBN
8. OMNI ARCHITECTS
9. VAUGHN & MELTON

Chair-County Judge Exec. Patton stated the board would review each proposal and could select 3 and no more then 6 to interview. Chair Paul Patton advised the board that they should look for experience, their success rate and the number of judicial centers they had built.

Vance Mitchell setting in for Mr. Garlan Vanhook stated that he would like the board to be fair with everyone and that during the interview process is the time that the board would get to know the architects better. Mr. Mitchell also advise the board to look for 3 strong points experience., the number of personal, and how many years of experience.

Chair - County Judge Exec. Paul Patton stated that the Project Development Board should look at someone who will take in consideration the area were the judicial center would be built, someone who will listen to what the board has to

e flexible in listening to what will work best for this area.

chell stated in his opinion that the judicial center should not look the same as the jail. Mr. Mitchell also felt  
ing the interview process the Project Development Board will interview each architects, for 30 minutes.

s time the board reviewed all 9 proposals

uit Clerk Rodney Burress made a motion to interview these 4 architects.:

CMW

.. JKS

3. OMNI

4. JRA

Co Chair John Miller seconded the motion. Motion was carried.

Vance Mitchell advised the board to hold off on reviewing the Construction Manager proposals until an architect had  
been selected. The board agreed.

Chair-County Judge Exec. Paul Patton stated he would notify the Construction Managers and explain that their  
proposals would be reviewed on October 10, 2005.

Circuit Clerk Rodney Burress made a motion to adjourn meeting. Judge Allen Bertram seconded the motion.  
Motion was carried to adjourn Meeting.

Next Meeting is scheduled for October 10, 2005 @ 5:00 p.m.